

**EL DORADO UNITED COMPETITIVE CLUB
ANNUAL GENERAL MEETING MINUTES
May 17, 2010 @ 7:00 p.m.**

CALL TO ORDER

The meeting was called to order by Rick Douglas Center at 7:17 p.m. at the Raley's Event Center in El Dorado Hills.

ATTENDANCE

Committee members Kris Domenichelli, DJ Bole, Erika Velcelean, Rick Douglas, Pete Oliver, Henry Reis, Mary Coyne, Scott Kraeger, Heidi Holbrook, managers and parents of ED United teams present.

MINUTES

- DJ Bole made a motion to accept the minutes from the January meeting with amendment. Kris Domenichelli seconded the motion. Minutes accepted.

REPORTS

- Manager reports – U9G (Sol and Luna), U10G (Sol and Luna), U11G, U12G absent, U13G, U14G, U15G, U17G absent, U17G EDA, U9B (Azzuri and Calcio), U10B absent, U11B (Azzuri and Calcio) , U12B absent, U13B, U14B.

Club President Report (Henry Reis) –

- Coaches will be rotating around a bit. If you have three practices a week on your third practice you will have a different coach other than your own.
- Thank you to golf tourney directors
- Thank you to Toni Turnbull as uniform coordinator
- Andrea Lemmo is appointed as social director for club

Club Vice President (Rick Douglas) –

- Nominations for VP Rick Douglas, older division VP Pete Oliver, younger division VP Erika Velcelean, Field Coordinator Scott Kraeger, Secretary DJ Bole.
- With no opposing nominees the above were accepted into positions.

Girl's Vice President (Erika Velcelean) –

- Managers need to make sure they apply to all tournaments and leagues in a timely fashion or risk not attending an event. Make sure treasurer sends payment as well.
- Tournaments through October should be applied to.

Boys Vice President (Pete Oliver) –

- Erika will be U9-U12 boys and girls VP
- Pete will be U13-U19 boys and girls VP

Treasurer Report (Kris Domenichelli) –

- \$92664.00 in checking account as of June 30, 2009
- Loss of \$17489.14 for 2009 year
- Balance as of March 31, 2010 is \$87,789.51 in checking and tournament account
- Net loss of \$4874.49 for July 2009 through March 2010
- Proposed budget discussed.
- Rick Douglas made a motion to accept the proposed budget. Scott Kraeger seconded the motion. Motion passed.

Webmaster Report (DJ Bole) –

- None

Registrar report (Mary Coyne) –

- Registered 309 players for this season.

Referee Coordinator - No report – Vacant position

Field Coordinator (Scott Kraeger) –

- Everybody has been working hard.

Old Business –

- None

New Business –

- U17G EDA team swept Boise tournament.
- Discussion about when a college can begin recruiting a player and when a player should be preparing to be “seen”.

ADJOURNMENT

With no further business the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Heidi Holbrook
2009 EDUSA Board Secretary